

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,)
Plaintiff,)
)
v.) 1:04-CR-10231-006-MLW
MICHAEL R. O'NEILL)
Defendant,)
)
and)
)
VANGUARD GROUP)
Garnishee.)

WRIT OF GARNISHMENT

GREETINGS TO: VANGUARD GROUP
Valley Forge, PA

An application for a Writ of Garnishment against the property of the defendant, Michael R. O'Neill (hereinafter "O'Neill"), has been filed with this Court. The United States of America is specifically seeking property of the defendant relating to his individual 401(k) and IRA accounts. A Judgment has been entered against the above-named defendant in the amount of \$1,821,720.00, plus interest.

You are required by law to answer in writing, under oath, within ten (10) days, whether or not you have in your custody, control or possession, any property owned by the debtor, including non-exempt, disposable earnings.

You must file the original written answer to this writ within ten (10) days of your receipt of this writ with the Clerk of the United States District at: 1 Courthouse Way, Suite 2300, Boston, MA 02210. Additionally, you are required by law to serve a copy of this writ upon the defendant at: Michael R. O'Neill located in West Chester, PA; and upon the United States

Attorney's Office, Financial Litigation Unit, One Courthouse Way, Suite 9200, Boston, MA 02210.

Under the law, there is property which is exempt from this writ of Garnishment. Property which is exempt and which is not subject to this order is listed on the attached Claim for Exemption form.

If you fail to answer this writ or withhold property in accordance with this writ, the United States of America may petition the Court for an order requiring you to appear before the Court. If you fail to appear or do appear and fail to show good cause why you failed to comply with this writ, the Court may enter a judgment against you for the value of the debtor's non-exempt property. It is unlawful to pay or deliver to the defendant any item attached by this writ.

SARAH A. THORNTON
Clerk, United States District Court

By:



Deputy Clerk

DATED: April 23, 2007